

Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of **ANSON FINCORP PRIVATE LIMITED** (CIN: U65921KL1997PTC027900) will be held on Friday, 24th February 2023 at 11.00 A.M at Door No. XIV/1057, Anson Tower, B.Ed College Junction, Nedumkandam P.O, Nedumkandam, Idukki, Kerala - 685553 India to transact the following: -

SPECIAL BUSINESS

1. Increase in Authorized share capital

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 61(1)(a) and other applicable provisions if any, of the Companies Act 2013 and the rules made there under (including statutory modifications, amendments and enactments thereof, for the time being in force), subject to the provisions of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to increase the Authorised share capital of the Company from Rs. 98,000,000.00/- (Rupees Nine Crore and Eighty Lakh Only) divided into 9,800,000 (Ninety Eight Lakh Only) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 128,000,000.00/- (Rupees Twelve Crore and Eighty Lakh Only) divided into 9,800,000 (Ninety Eight Lakh Only) Equity shares of Rs. 10/- (Rupees Ten Only) each and 3,000,000 (Thirty Lakhs Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each.”

“RESOLVED FURTHER THAT pursuant to the provisions of section 13 and other applicable provisions if any, of the Companies Act 2013 and the rules made there under (including statutory modifications, amendments and enactments thereof, for the time being in force), existing Clause V of the Memorandum of Association of the Company be and is hereby deleted and replaced with the following new clause V:

V. The authorised share capital of the Company is increase the Authorised share capital of the Company Rs. 128,000,000.00/- (Rupees Twelve Crore and Eighty Lakh Only) divided into

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Email: companysecretary@anson.co.in | Phone: 04868 233 555

- a) 9,800,000 (Ninety Eight Lakh Only) Equity shares of Rs. 10/- (Rupees Ten Only) each and
- b) 3,000,000 (Thirty Lakhs Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each.

“RESOLVED FURTHER THAT any one of the Board of Directors be and is hereby authorised to take such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the Authorised Capital increase and further to do all acts, deeds, filings, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith.”

2. Alteration of Main Objects Clause of Memorandum of Association of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

“RESOLVED THAT pursuant to the provisions of Sections 13 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, (including statutory modifications, amendments and enactments thereof, for the time being in force) and subject to all the statutory approvals required if any, the following sub clause i.e. Clause IIIA(7) may be added after Clause IIIA(6) of the Main Objects of the Memorandum of Association of the Company:

7. To carryout the business of dealers or agents in foreign exchange or to act as full-fledged/ restricted money changers and/ or provided consultancy in the field of foreign exchange management both in India or abroad.

“RESOLVED FURTHER THAT any one of the Board of Directors be and is hereby authorised to take such actions and to give all such directions as may be necessary or desirable and further to do all acts, deeds, filings, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith.”

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3. Issue of Compulsorily Convertible Preference Shares on private placement basis

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

“RESOLVED THAT pursuant to the provisions of sections 42, 55 and other applicable provisions if any, of the Companies Act 2013 and the rules made thereunder (including statutory modifications, amendments and enactments thereof, for the time being in force) and the provisions of the Foreign Exchange Management Act, 1999 (the **“FEMA”**) read with Foreign Direct Investment Policy of India (**“FDI Policy”**), and subject to all the required approvals from the statutory authorities/bodies required if any and subject to the provisions of the Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for the issue and allotment of 3,000,000 (Thirty Lakh Only) Compulsorily Convertible Preference shares (hereinafter referred to as **“CCPS”**) of Rs. 10/- (Rupees Ten only) each, aggregating to an amount of Rs. 30,000,000.00/- (Rupees Three Crore only) in one or more tranche(s), for cash at par, on a Private Placement basis.”

“RESOLVED FURTHER THAT in accordance with the provisions of section 55 of the Act and The Companies (Share Capital and Debentures) Rules, 2014, the particulars in respect of preference shares to be issued are as under:

- a) Carry a preferential right vis-à-vis equity shares of the Company with respect to payment of dividend and repayment in case of a winding up or repayment of capital;
- b) Be non-participating in the surplus funds;
- c) Be non-participating in the surplus assets and profits, on winding up which may remain after the entire capital has been repaid;
- d) Be paid dividend on a non-cumulative basis @10%;
- e) As regards **“CCPS”**, be compulsorily converted into such number of Equity shares equivalent to the value of preference shares determined by a Registered Valuer at any time after the Completion of 5 years from the date of allotment but not later than 65 months from the date of allotment;
- f) As CCPS are compulsorily convertible into equity shares and cannot be redeemed;
- g) Have voting rights only in respect of matters as per the provisions of section 47(2) of the Act;

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- h) The terms of "CCPS" do not confer to the proposed allottees any rights similar to that of Equity shareholders of the Company unless converted into resultant Equity Shares subject to the provisions of section 47 (2) of the Act;
- i) The Equity shares to be issued on conversion of "CCPS" shall rank pari-passu in all respects including entitlement to dividend with the existing Equity shares of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or any other person as authorised by the Board in this regard, be and is hereby authorised, to determine size of each tranche(s), timing of the offer, execute all such deeds, documents and writings, sign and circulate the Private Placement Offer cum Application Letter in form PAS-4, give such directions, delegations as it may in its discretion deem fit, including paying such fees and incurring such expenses in relation thereto and file documents, forms etc. as required with statutory/regulatory authorities and to settle any question, doubt or difficulty which may arise in regard to the offers or allotment and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution as they may in their absolute discretion deem necessary or desirable in connection with such issue or any matters incidental thereto without requiring the Board to secure any further consent or approval of the Members of the Company."

"RESOLVED FURTHER THAT all actions taken by the Board of Directors in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

**For and on behalf of board of directors
FOR ANSON FINCORP PRIVATE LIMITED**

Place: Nedumkandam
Date: 30.01.2023

Sd/-
Regi Jacob (DIN: 00007257)
Managing Director

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NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company.
3. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to produce a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
7. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the company on all working days of the company between 11:00 a.m. and 1:00 p.m. upto the date of the Extra-ordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.
8. Route-map to the venue of the Meeting is provided at the end of the Notice.
9. Attending of Extra-Ordinary General Meeting via video conferencing facility shall be arranged to those members who make written requests on the same on or before 10th February 2023. The process for the same shall also be communicated upon receiving the request as aforesaid.
10. Shareholders are requested to immediately notify the Company of any change in their address, email id and phone numbers.
11. Members who have not registered their email id are requested to update the same with the Company at the earliest.
12. A Route Map along with Prominent Landmark for easy location to reach the venue of General Meeting is annexed with the notice of General Meeting.

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Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

The Company requires more funds to meet its working capital and other fund requirements. The Board of Directors of the Company at their meeting held on 05th January 2023 has proposed to issue Compulsorily Convertible Preference Shares aggregating to an amount upto Rs. 3 Crore. The existing capital structure of the Company consists of Equity Shares of Rs. 10 each only. The Authorised capital of the Company has to be increased to accommodate the issue of Compulsorily Convertible Preference Shares. The approval of members is required for increasing the Authorised Share capital of the Company as per section 61(1)(a) of the Companies Act 2013. Further the Board of Directors of the Company at their meeting held on 05th January 2023 has proposed the increase in Authorised Share Capital of the Company from Rs. 98,000,000.00/- (Rupees Nine Crore and Eighty Lakh Only) divided into 9,800,000 (Ninety Eight Lakh Only) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 128,000,000.00/- (Rupees Twelve Crore and Eighty Lakh Only) divided into 9,800,000 (Ninety Eight Lakh Only) Equity shares of Rs. 10/- (Rupees Ten Only) each and 3,000,000 (Thirty Lakhs Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each. Therefore the Board of Directors of the Company recommends the resolution as set out in Item No. 1 for the approval of members as ordinary resolution as set out in the notice.

None of the directors are interested in this resolution except to the extent of their shareholding in the Company.

Item No. 2

The Board of Directors of the Company at their meeting held on 05th January 2023 has proposed to alter the main object clause of the Memorandum of Association of the Company by inserting a new object clause to carry on the business of money changers. The approval of members by way of special resolution is required for altering the main object clause of the Company as per section 13 of the Companies Act 2013. The new area of business will help the Company to attract more customers and thereby increase the business of the Company. Therefore the Board of Directors of the Company recommend the resolution for approval of the members as a Special Resolution as set out in the notice. None of the Directors, KMP's of the Company or

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their relatives are interested in this resolution except to the extent of their shareholding in the Company.

Item No. 3

The Board of Directors of the Company at their meeting held on 05th January 2023 has proposed for the issue of Compulsorily Convertible Preference Shares (hereinafter referred to as “CCPS”) to meet the working capital and other fund requirements of the Company. The relevant details as per Rule 9(3) of the Companies (share capital and debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and allotment of securities) Rules, 2014 are as follows:

- (a) The size of the issue and number of “CCPS” to be issued and nominal value of each share:

Sl. No	Issue size	No. of preference shares to be issued	Nominal value per share	Offer price
1	Rs. 30,000,000.00/- (Rupees Three Crore Only)	3,000,000.00 (Thirty Lakh only)	Rs. 10/- (Rupees Ten Only) each	Offered at nominal value i.e. Rs. 10/- (Rupees Ten Only) per share.

The Board of Directors of the Company has approved the issue of the “CCPS” vides its meeting held on 05th January 2023.

- (b) The nature of the proposed “CCPS”:
The “CCPS” shall be 10% Compulsorily Convertible, non-cumulative, non-participating Preference shares of Rs. 10/- each.
- (c) The objectives of the issue:
The objective of the issue is for meeting the working capital and other fund requirements of the Company including but not limited to capital expenditure and general business purpose.
- (d) The “CCPS” shall be issued on private placement basis;

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- (e) 3,000,000 (Thirty Lakhs Only) 10% Compulsorily Convertible Redeemable Cumulative Preference Shares (“CCPS”) are proposed to be issued at par i.e. Rs. 10/- (Rupees Ten only) per share in one or more tranches, on private placement basis;
- (f) The price has been arrived on the basis of nominal value of “CCPS” after considering the valuation report issued by the Registered Valuer;
- (g) The terms of issue, including terms and rate of dividend on each share, etc.; The “CCPS” shall carry a fixed non-cumulative dividend at a rate of 10%.
- (h) The terms of conversion are as follows;
The “CCPS” are 10% Compulsorily Convertible Cumulative Preference Shares and shall be compulsorily converted into such number of Equity shares equivalent to the value of preference shares determined on the basis of valuation report by a Registered Valuer at any time after the Completion of 5 years from the date of allotment but not later than 65 months from the date of allotment;
- (i) Since “CCPS” are Compulsorily Convertible into equity, it cannot be redeemed.
- (j) The current shareholding pattern of the company;

Category of Shareholders	No. of Equity Shares held as on date			
	Demat	Physical	Total	% of Total Shares
A. Promoters				
1) Indian				
a) Individual/ HUF	Nil	6288715	6288715	99.93%
b) Central Gov.	Nil	Nil	Nil	Nil
c) State Gov.(s)	Nil	Nil	Nil	Nil
d) Bodies Corp	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil
f) Any Other (Multi-state Co-operative Society)	Nil	Nil	Nil	Nil
Sub-total(A)(1):-	Nil	6288715	6288715	99.93%
2) Foreign				

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a) NRIs-Individuals	Nil	Nil	Nil	Nil
b) Other-Individuals	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil
e) Any Other	Nil	Nil	Nil	Nil
Sub-total (A)(2):-	Nil	Nil	Nil	Nil
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	Nil	6288715	6288715	99.93%
B. Public Shareholding				
1. Institutions				
a) Mutual Funds	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil
c) Central Gov.	Nil	Nil	Nil	Nil
d) State Gov.(s)	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil
g) FIIs	Nil	Nil	Nil	Nil
h) Foreign Venture	Nil	Nil	Nil	Nil
i) Capital Funds	Nil	Nil	Nil	Nil
j) Others (specify)	Nil	Nil	Nil	Nil
Sub-total (B)(1)	Nil	Nil	Nil	Nil
2. Non Institutions				
a) Bodies Corp.	Nil	Nil	Nil	Nil
(i) Indian				
(ii) Overseas	Nil	Nil	Nil	Nil
b) Individuals	Nil	4650	4650	0.07%
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh				
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil
c) Others(Specify)	Nil	Nil	Nil	Nil

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Sub-total (B)(2)	Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	4650	4650	0.07%
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	6293365	6293365	100%

- (k) The expected dilution in equity share capital upon conversion of preference shares are as follows:

Sl. No	No. of Equity shares to be diluted	Value of Equity shares to be diluted
1	3,000,000/- (Thirty Lakh Only)	30,000,000/- (Three Crore Only)

Note: The expected dilution is based on the assumption that all the preference shares shall be converted into equity shares at par.

- (l) Proposed time within which the preferential allotment shall be completed:
The allotment is proposed to be completed within 12 months from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place.
- (m) The promoters have made a contribution of Rs. 6.9 Crore in the form of Equity share capital separately for the furtherance of objects.
- (n) There are no assets charged as securities with regard to the offer, issue and allotment of "CCPS".
- (o) Fractional Shares, if any, arising on conversion of the "CCPS" shall be rounded off to the next higher digit if equal to or greater than 0.5 share. Any fraction below 0.5 share shall be ignored.
- (p) The entire issue price of Rs. 10/- (Rupees Ten Only) per "CCPS" shall be payable upfront on application.
- (q) The Application for the subscription of shares shall be made in the Private Placement Offer Cum Application Letter in form PAS-4.

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- (r) Any variation in the terms of the “CCPS” shall be made in accordance with applicable provisions of the Act and Rules framed thereunder.

Therefore, your directors recommend the resolution for approval as a Special Resolution as set out in the notice. None of the Directors, KMP’s of the Company or their relatives are interested in this resolution except to the extent of their shareholding in the Company.

For and on behalf of board of directors
FOR ANSON FINCORP PRIVATE LIMITED

Place: Nedumkandam
Date: 31.01.2023

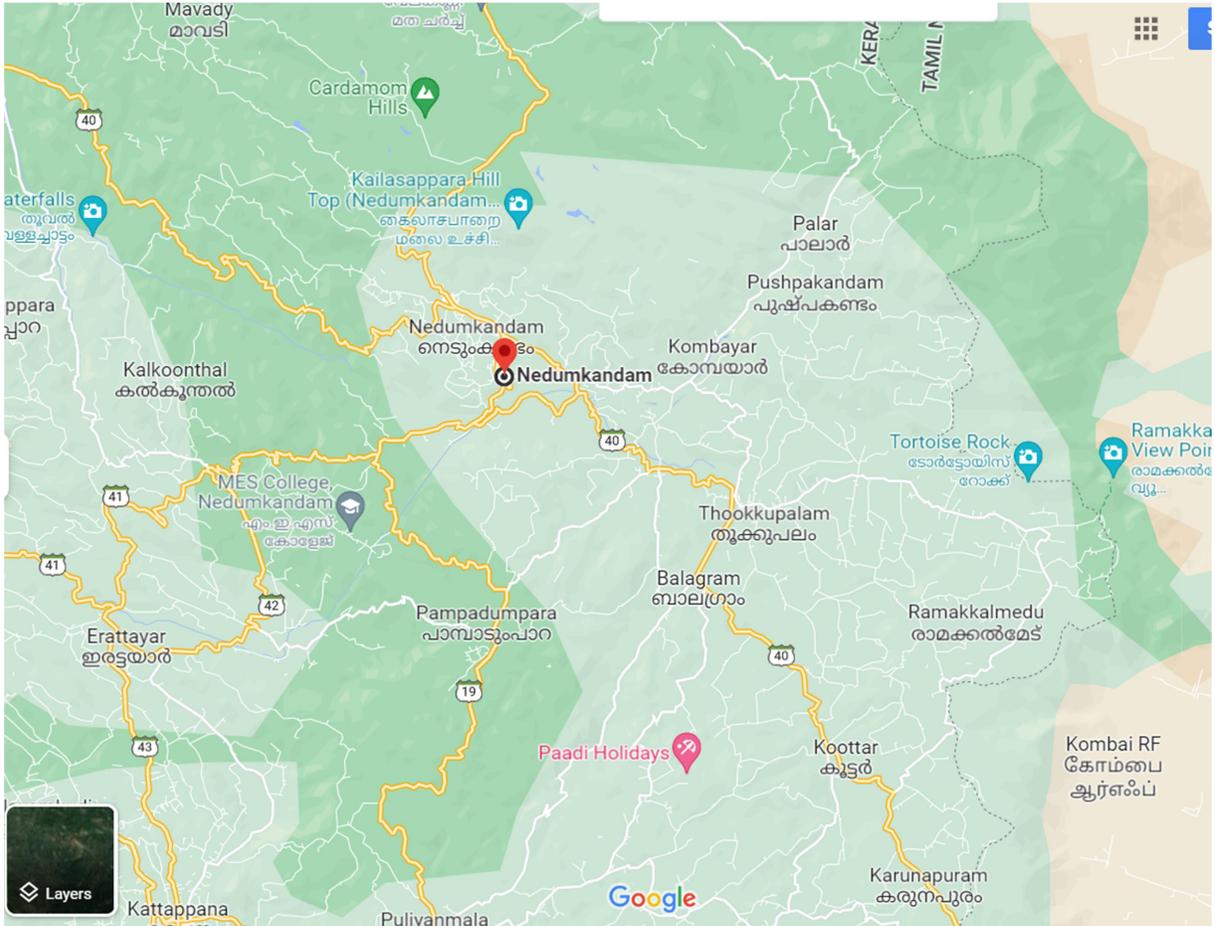
Sd/-
Regi Jacob (DIN: 00007257)
Managing Director

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MEMORANDUM OF ASSOCIATION

OF

ANSON FINCORP PRIVATE LIMITED

- I. The name of the Company is ANSON FINCORP PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of Kerala.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on in India in all its branches the business of hire purchase, general finance, housing and industrial financing, and leasing subject to directions of the Reserve Bank of India issued in this behalf.
2. To purchase, sell or hire or sell by instalment, lease or on hire purchase system, Vans, motor cars, buses, trucks, L.C.V's, tractors, motorcycles, scooters, mopeds, auto rickshaws, cycles, radios, gramophones, taperecorder, record players, black and white/coloured T.V.'s, V.C.R's, Computers, Electronics,, Electrical, musical instruments, refrigerators, softy machines, deep freezers, air-conditioners, coolers, fans, furniture (metallic and wooden), carpet, house hold appliances, geysers, washing machines, photo-graphic equipments, generators, hospital equipments, agricultural implements, and all classes of machinery, components, spare parts and all types of moveable and immovable property or any other allied articles thereof.
3. To invest and deal in government promissory notes, securities, corporation securities, shares, debentures, bonds and stocks.
4. To accept deposit from members as well as from public subject to the directions of Reserve Bank of India.
5. To carry on the business as Finance and investment Company and to engage in promotion of companies and to provide finance and to acquire, hold and make investment in any firm whatsoever including financing for industrial undertakings, housing and making investment and trade in shares, stocks, Government securities, bonds, obligations, units, rep licences, exim scrips or any other securities issued by any Government Bodies, companies and any other authority and to act as Technical and

management consultants and helping finalization of contracts and erection and commissioning of plants and to provide all technical know how to arrange for licences, patents, rights or concessions from any Government or other authorities and to act as Issue House, portfolio mangers, Registrars and Share Transfer Agents.

6. To carry on the business of loans and financing which inter alia include personal loans, cash loans, home loans, loan against properties, loan against gold, micro finance, overdraft facilities, demand loans, or other incidental loan or financing activities.
7. *To carryout the business of dealers or agents in foreign exchange or to act as full-fledged/ restricted money changers and/ or provided consultancy in the field of foreign exchange management both in India or abroad.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To enter into any arrangement or agreement or contract with any person, association firm or corporation whether in India or out side, for technicians, or for other purpose that may seem beneficial and conducive to the objects of the Company.
2. To acquire and undertake all or any part of business, property liabilities and rights of any person, firm, or Company carrying on any business which this Company is authorized to carry on or be possessed of property suitable for the purpose of the Company.
3. To enter into any agreement with government or authority, (supreme, local municipal or otherwise) that may seem conducive to Company's objects or any of them and to obtain from any such government or authority all rights, concession and privileges, which the Company may think desirable to obtain in connection with its business and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.
4. To design, develop, alter, exchange, deal either as principal agents, let on hire, import or export, technical know how, machinery, assembling, components and such other parts specified above and ancillaries thereof.
5. To institute, conduct, defend, compound, compromise any legal proceedings against or by the Company.
6. To remunerate any person, firm or Company for services rendered or to be rendered in the acquisition of property by the Company or conduct of its business.
7. Generally to purchase or take on lease, or in exchange, hire or otherwise acquire any moveable or immovable property and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects and capable of being profitable dealt with in connection with and of the company's property or right, for the time being.

8. To employ, expert to investigate and examine into the condition, prospect value, character and circumstances of any business concern and undertaking and generally of any assets property or rights proposed to be acquired by the company.
9. To sell, Improve, manage, develop, exchange, lease, mortgage, dispose off, or otherwise deal in all or any part of the property and rights of the Company.
10. To open account or accounts with any individual, firm or company or with any Bank or Bankers, Financial Institutions and to pay into and to withdraw money from such account.
11. To distribute as dividend or bonus, among the members or to place to reserve or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.
12. To undertake the study of consumer or medical tastes in Indian or foreign markets, and to co-operate with Trade Associations, Government Agencies.
13. To establish, purchase and take on lease or otherwise acquire and run shops, showrooms, distributing centres, stores and depots at any place in India or abroad.
14. To acquire, purchase and take on lease all or any of the fixed assets, machinery, furniture, stores, stocks of raw materials and finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.
15. To guarantee the performance of any contract or obligations of and the payment of money unsecured of and interest on, any debenture, stock or securities of any Company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the main objects of the company and in the above context to act as securities.
16. To lend money, either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit in connection with its business and also invest the money of the company not immediately required in such manner as from time to time may be determined, provided that the company shall not carry on the business of banking in such manner as defined under the Banking Regulations Act, 1949.
17. To borrow from any state financial corporations, Banks, companies firms or other financial institutions any terms loan or other sums on such security and other charges as stipulated by the financial corporation or Banks with mortgage on all or any of property of the Company whether present or future or both.
18. To adopt such means of making known the products of the Company as may deem expedient and in particulars by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and dominations.
19. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries.
20. To sell, lease, mortgage, or otherwise dispose off property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and

in particular for shares, stocks, debentures or securities or any other such Company having objects altogether or in part similar to those of this Company.

21. To employ/acquire technical experts, technocrats, consultants, engineers, mechanics, foremen, skilled and unskilled labour for the business of the Company.
22. To amalgamate with or take any other company or companies having objects altogether or in part similar to those of this Company.
23. To insure with any person or company against losses, damages, risk and liabilities of any kind which may affect the Company either wholly or in part directly or indirectly.
24. To enter into partnership, agreements or arrangements for sharing profits or any union of interest, joint venture, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction with this company is authorized to carry on or engage in, or any business or transaction capable, of being conducted so as directly or indirectly to benefit the company.
25. To apply for, purchase or otherwise acquire and protect and renew in any part of the world, any design/trade marks/copy rights, patent rights, invention licences, concessions and the like conferring any exclusive or non-exclusive or limited rights their use or any information as to any invention which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, exercise, develop or grant licences in respect of the information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights.
26. To produce the registration or other recognition of company in any country, state or place and to establish and to regulate agency for the purpose of the company's business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian or foreign, for any Acts or Parliament Laws, objects or any of them and to oppose any proceedings or applications which may seem calculated directly/indirectly or to prejudice company's interest.
27. To do all or any of company's business as principals, agents or the business as representative of any person, firm, company or corporation, having business or objects, altogether or in part similar to those of this company and to carry on the business of the company with foreign collaboration on terms and conditions subject to laws governing the same.
28. To invest in any, real or personal property rights or interest acquired by or belonging to the company on behalf of or for the benefit of the company but with the declared trust in favour of the company.
29. To carry on any business or branch of a business which this company is authorized to carry on by means of or through the agency of any subsidiary or ancillary Company or companies and to enter into any arrangement with any such subsidiary company/companies for taking the profits or losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any other business or branch so carried on, and to appoint directors or managers of any such company.

30. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of a similar nature.
31. Subject to the directives of the Reserve Bank of India and Provisions of Sections 58A and 292 of the Companies Act, 1956 and the rules made there under, to borrow or raise money or to receive money on deposit or loan on interest or otherwise in such manner as the Company may think and in particular by the issue of debentures stock (perpetual or other wise) whether convertible or not, into the shares of the company and to secure the repayment of any such money borrowed, raised or received or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the company (both present and future) including its uncalled called Capital and to give to the creditors the power of sale and other powers as may deem expedient and to purchase redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company in connection with its business provided that the Company shall not carry on banking business as defined in Banking Regulations Act,1949.
32. To create depreciation fund, reserve fund, sinking fund, insurance fund, provident fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for any other such purpose whatsoever conducive to the interest of the Company.
33. To pay all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.
34. To draw, accept, make, endorse, discount and negotiate promissory notes, cheques, hundies, bills of exchange, bill of lading and other negotiable instruments of all types in connection with the business of the company.
35. To train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for the furtherance of the company's objects.
36. To make donations to such persons or institutions either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and ex-employees of the Company and wives, widows and families of the dependents.
37. To give to officers, servants or employees of the Company any share or interest in the profits of the Company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/Ancillary Company or not and for that purposes to enter into any arrangements, the Company may think it.
38. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pension, allowances or employment or any other pecuniary aid to any persons who are or were at any time in the employment or service of the company, or of any company, which is a subsidiary of the Company or is allied to or associated with the Company.

39. To provide residential and/or sleeping accommodation for workmen and in connection with to afford to such persons facilities and convenience for washing, bathing, cooling, reading and writing and for the purchase, sale and consumption of provision both liquid and solid and for the safe custody of goods.
40. To provide guarantee for and on behalf of the Company to avail any loan/advance obtained by any other company/firm either in the same management or in different management provided prior approval of board has been obtained in the meeting of Board of Directors.
41. To mortgage, pledge or hypothecate any of the movable or immovable assets of the Company, to act as security for the loans/advances, loan/advance obtained by any other company/firm either in the same management or in different management provided prior approval of board has been obtained in the meeting of Board of Directors.

(C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:-

1. To carry on the business of broker, agent and manufacturer's representative and indenting agents for Indian and foreign customers.
2. To carry on the business as dealers in and purchase of dairy, poultry, fishing, floriculture, horticulture farm, garden and produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oil, vegetable ghee, artificial ghee, porkpies, sausages, prawn, pelted meat, table delicacies, and to purchase, acquire, keep, maintain, breed, sell or otherwise dispose off all kinds of cattle, cows, buffaloes, pigs, poultry, and live or dead stock of all description.
3. To carry on the business of manufacturing and selling carbonated or other waters, suppliers and heat, light, waters, gas or brine for refrigerating purposes. To keep, maintain and equip service stations for the said purposes.
4. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders, or stockiest of tea, coffee, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil seeds, wheat and other grains and any kind of horticulture, foods or beverage product or products
5. To carry on business as manufacturers dealers, importers, exporters, stockiest or distributors of razors safty razors, blades, shaving set, lotions, creams soaps, or other materials and utilities.
6. To carry on business of advertisements and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways and other transport vehicles and public places, audio visual display and to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.

7. To engage and carry on the business of raising, packing, grading, preparing for market eggs, butter cream, milk, ghee, cheese, vegetables, fruits, farm, dairy and poultry products of all description. To hatch, breed and raise either by natural means, or incubators or otherwise floriculture, horticulture, poultry of all kinds or buy, sell, rear and deal in chickens, chicken foods, incubators, ducks, turkey geese and guinea fowls, partidges and other birds
8. To carry on the business of producing, milling, extracting, refining, storing, exporting, importing, transporting and dealing in flour of all kinds and descriptions whatsoever and to construct and run flour mills, rice mills, oil extraction plant, and to manufacture and by-products and food products of all kinds and description. To purchase, sell, import, export, manufacture, repair, assemble or otherwise deal in all machinery used in the manufacture of flour, basin, biscuits, flakes, dalia, allied products and confectionery products. To purchase, sell or otherwise deal in wheat, paddy, and other grains, cereals, cotton, kapas, rice, seeds of all kinds.
9. To promote, establish, improve, develop, administer, own and run industries, projects, enterprises or programmes for processing and preservation of agriculture produce, forest produce and products of pisciculture, sericulture, agriculture and of animal origin for purposes of increasing quality of availability or otherwise of goods and subsidiary foods in all their forms and variations either for export or consumption in the country.
10. To produce, manufacture, refine, prepare, import and export, purchase, sell and generally to deal in all kinds of Portland cement (Portland, pozzolona cement, Portland slag cement, Portland rapid hardening cement, Portland high alumina, Portland oil well cement, special cement, masonry cement, line pozzolona cement etc.) cement products of any description (pipes, holes, asbestos, sheets, blocks, tiles, garden wires etc.) lime, lime stones, calcium carbonate, carbide, gypsum kankar, and or bye products, establish, operate and maintain cement factories, quarries, workshop and other works.
11. To carry on the business of manufacturing of bricks, tiles, stones, pipes, potteries, earthen, kilan and similar goods.
12. To manufacture, assemble, market, buy, sell, lease, import, export, produce, to act as agents, or otherwise deal in computers, computer system, software development, computer goods and component, computer hardware, computer peripherals and accessories, all kinds of business machines, all kinds of office equipments, systems and components, all kinds of data communication equipments and systems.
13. To procure, manufacture, prepare and otherwise deal in poly vinyl chloride and plastic based products such as HDP bags, polythene bags, plastic ware, plastic polymerite, vinyl asbestos and solid vinly ware, fibre glass ware and other synthetic and all other appliances sacks, to prepare to manufacture and otherwise deal in poly vinyl chloride and plastic based products and chemicals of all types.
14. To carry on the business of manufacture and otherwise deal in packing, packing requisites made of polythene and synthetic material, cartons made of card board, straw board, wood glass, or other material, rubber material, glass or plastic containers as also containers of any other material or substances.

15. To conduct, carry on and manage the business of manufacturers and traders of wine, whisky, gin, rum, brandy and general distillers, compounds, spirits, wines, liquors and all other products derived from malt, sugar, grapes, apples and other similar substances.
16. To construct, purchase, acquire, develop and take over from time to time hotels, restaurants, resorts, bars, liquor vends, bonded warehouses, wholesale and retail vends of foreign liquor, cafeterias, milk bars, bakeries, shop, catering establishments, petrol pumps, repair workshops, tourist bungalows, hotels huts, motels, guest houses, entertainment projects, and other places of tourist, archaeological and historic interest in India or abroad.
17. To carry on the business and publisher including of newspapers, books and journals as well as producers, importers, exporters, exhibitors and financiers of cinematographic films, proprietors, hires of and managers of cinema halls, theatres, picture palaces, dance halls, studios touring talkies and other buildings and places of entertainments of all kinds.
18. To carry on the business of manufacture of or dealers in all types of glass products, including sheets and plate, glass/optical, glass wool and laboratory ware.
19. To undertake to manufacture, process, import, export and sale of calcined petroleum, petrochemical and its by-products coal and coaltar products, dyes, drugs, medicines and pharmaceutical and derivatives paints pigment and varnishes, explosives and ammunition all types of heavy chemicals, textiles chemicals, photographic chemicals, clay and boards, soaps, glycerine, fertilizer, pesticides, manures, fungicides and allied products, facts and waxes.
20. To carry on the business of goldsmiths, silversmiths, jewellers and gem merchants, watch and clock repairers, importers and exporters of bullion and any other articles.
21. To carry on the business of manufactures of or dealers in type-writers, calculating machines, cleaners, sewing, printing machines, ice-cream manufacturing machinery and Dairy Equipment.
22. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops and to carry on the business of manufacturing and dealing in all kinds of ayurvedic, homeopathic and biochemical, medicines, chemicals, basic drugs, curde, drugs, herbs, pharmaceutical formulations, cosmetics and injectables ophthalmic instruments, lenses, contact, spectacles and frames and to carry on the business of surgical equipments, hospital equipments, medical equipments etc.
23. To manufacture and or deal in automobile parts spare parts and components or machineries. To carry on the business of machinists, manufactures of pressed bowls, marine engineers, iron founders, brass founders, iron and steel converters, metallurgists, smiths, iron masters, steel masters, blast furnace proprietors, consulting, engineers, asbestos manufactures, enamellers, electric and chromium platers, painters, polisher, tinsmiths, ironmongers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tools, implements, utensils and rolling stock.

24. To carry on the business as manufactures and dealers in all types of celluloid, bakelite, industrial rollers, sheets, belting,, scientific, industrial and surgical instrument and agricultural equipments.
25. To carry on the business as manufactures and dealers in plywood, hardwood, blocks for flooring and other purposes, windows, doors, wood-pulp, wood wool, masts, spares, derricks, sleepers, tool handles, paneling wood-work, furniture and articles of all description wholly or partly made from wood, bricks, cement or stone and to establish saw mills and to act as timber and lumber merchants.
26. To carry on the business of manufacturers, buyers, sellers, exporters and importers of pulp, paper boards and paper products of all types and kind and in all forms and to process and re-pack paper and paper products and to carry on the business of stationers, printers, lithographers, stero typers, electrotypers, photographic printers, block makers, photo lithographers, engravers, die-sinkers, account book manufacturers, book sellers and publishers.
27. To carry on the business of spinners, weavers, manufacturers, cotton textile and other fibrous (natural and chemical) materials, balers and pressers of jute cutting, jute rejections, hemp and cultivations thereof and the business of buyers, sellers and dealers of jute, jute cutting, jute rejections, jute manufacturing, hemp and other fibrous material and oil seed.
28. To sink wells and shafts, lay down pipes, construct, improve, maintain develop, work, manage carry out or control any roadways, tramways, runways, branches or sidings, telegraph lines, canal reservoirs, water courses sharves, sheds, hydraulic works, electric works and factory, power houses, coolly lines and houses and villages.
29. To carry on the business of manufacturers and dealers of all kinds of electrical machinery and electrical apparatus for any purpose what so ever and to manufacture, sell, supply and deal in accumulators, lamps, meters, engine, dynamos, batteries, telephonic or telegraphic apparatus of any kind and manufacturers of and dealers in scientific instruments of any kind.
30. To carry on the business of couriers and cargo carriers and to act as forwarding agents.
31. To carry on the business of water works engineers and manufacturers and suppliers of atomic powers and gas generators.
32. To manufacture railways wagons, passenger coach (railways or roadways), bus body builders, tramway and their components, jigs and fixtures, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening annealing and tempering furnaces, motor boats, cable and conductors.
33. To purchase, manufacture, produce, boil, refine, prepare, export, sell and to deal in sugar, candy, sugar beet, sugarcane, molassess, syrups and all sugar products such as confectioneries, glucose, sugar candy, golden syrup, alcohols, and /or their by products.
34. To carry on the business of manufacturing , processing, re-processing, altering, re-rolling, melting, forging, grading, machining, mining, converting, preparing, formulating, dealing, buying storing, importing, exporting of all kinds and varieties of ferrous and non-ferrous steel, special steel, stainless steel, carbon steel, mild steel,

carbon iron steel, iron store ore, galvanized products, tin products, ferrous and non-ferrous metals, high carbon and low carbon alloys, and raw metals, pig iron, sponge iron, and to manufacture, design, deal in all kinds of steel wires, copper, wire, cables, tubes pipes and bolts, el drops, tower bolts, roofing nails, pad bolts, door shutters, nuts, gate channels, sanitary fittings, wire, wire knitting, wire ropes, hardware fittings of all kinds, cuttings and hand tools and wires of all ferrous and non-ferrous metals and their components, iron and steel makers, iron masters, steel founders, machine tools or parts and equipments engineering goods and machinery fixtures founders and manufacture of ferro manganese, proprietors and coke manufacturers.

35. To manufacture, produce, compress, liquefy, supply , purchase, sell, trade, import, export, distribute, as agents of all types of industrial, domestic, medical and commercial gases, including oxygen, hydrogen, acetylene, nitrogen, argon, carbon dioxide, dissolved acetylene, carbonic acids in gas and liquid form and to manufacture, gas cylinders, bottles, containers, receivers, corks, valves, scales, liberations, gas marks regulators, compressors and manufacture, produce, refine, import, export or otherwise deal in all types of heavy and light chemicals, chemical elements and compounds.
36. To carry on the business of steam and general laundry and to wash, clean, purify, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparels, household, domestic and other linen and cotton and wollen goods and clothing and fabrics of all kinds.
37. To carry on the business as seed merchants, oil merchants, cotton groundnuts, mowra and castor merchants, cake and corn merchants, millers, flour merchants, bakers, biscuit makers and confectioners.
38. To carry on the business as wood and steel furniture, iron, safer, rolling, shutters, office equipments and other steel structural products.
39. To carry on business of petrol pumps and service stations.
40. To carry on the business of helicopter-spraying on farms, groveland, cultivation, products and other allied business of eradication of diseases, virus and insecticides.
41. To manufacture, process, fabricate, design, buy , sell, import , export or otherwise deal in all kind of electrical wires and cables, insulated cables, welding cables, D.C.C.. wires, super Enamelled Wires (bare or covered by plastic, Rubber, Cotton, Paper and PVC) conductors, low, medium and high tension insulators, switch gears made of ferrous or non-ferrous metal including silver or any other substance.
42. To carry on all or any business of manufacturers of and dealers in all kinds of hosiery goods, readymade garments, carpets, darees, mats, rugs, blankets and other similar articles of woolen and worsted materials.
43. To carry on all or any of the business of importers and exporters, ship owners, ship builders, charterers of ships and other vessels, ware housemen ships and insurance brokers, carriers forwarding agents, wharfingers.
44. To carry on the business as manufacturers of and dealers in leather and leather goods of all descriptions and of leather dresses, tanners, hides skins and all things and material connected therewith.

45. To construct, purchase, establish or otherwise run or operate cold storages, warehouses and to carry on the business of ice makers, ice dealers, refrigerating store keeper, maker, manufacturers, dealers of and freezing and refrigerating agents, mixture and medicines of all descriptions both, natural and artificial.
46. To carry on the business of manufacturers of and dealer in sports goods.
47. To grow, cultivate, raise, plants, shrubs, herbs and carry on the scientific plantation of high quality Eucaptus and such other high yield plantation on Agricultural, wasteland and urban land owned by the company or public investors on contract, lease purchase, and to acquire take on lease, or contract, sale & purchase land and carry on the research and business in agro forests seeds.
48. To carry on the business of contractors, builders, sub-contractors, civil and mechanical engineers, structural designers, consultant, construction supervisors, interior decorators, furnishers sanitary and wood workers in all types works connected with lands, buildings and roads for railways, P.W.D ., or municipal committees and corporations, or any other mode from any other contractor or builder for any type of construction activity, electrification and wiring and to compose building plants, prepare construction estimates, projects and projects reports and to carry on the business of real estates deal in all kinds of movable and immovable properties. .
49. To establish and carry on the business of merchant banking, Lead manager, bill discounting, Advisors to the issue Share Brokers with or without Stock Exchange Membership and to deal, invest, acquire and hold shares, stocks, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in the republic of India or elsewhere any debentures, debenture stocks, bonds, obligations and securities, issued or guaranteed by any Government and to act as Issue House, portfolio managers, Registrars and Share Transfer Agents and Registrar for investment Schemes and to act as money changers.
50. To carry on the business as tourist agents and contractors and to facilitate traveling by air, road and sea to provide all types of facilities for tourists and travelers and to promote the provision of convenience of all kinds in the way of through tickets, circular tickets, sleeping car or berths, reserve places, lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, resting rooms, baggage transport and otherwise and to charter steamships and aero planes for fixed periods or for particular voyages and flights.
51. To act as an import and export house, that is to say, to carry on the business of import or exports of any items to which the Company has received order either for one time supply or for particular period of time or for specific amount as may be considered fit by the board in the best interest of the Company.

IV. The liability of the members is limited

V. * The authorised share capital of the Company is increase the Authorised share capital of the Company Rs. 128,000,000.00/- (Rupees Twelve Crore and Eighty Lakh Only) divided into:

- a) 9,800,000 (Ninety Eight Lakh Only) Equity shares of Rs. 10/- (Rupees Ten Only) each and
 b) 3,000,000 (Thirty Lakhs Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each.

**Amendment to clause III(A)(7) and V vide special resolution passed at the EGM held on 24.02.2023.*

VI. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

SL. NO	SUBSCRIBER DETAILS		
	Name, Address, Description and Occupation	Number of shares taken by each subscriber	Signature of subscriber
1	ANIL KUMAR MITTAL S/o RAM KRISHAN MITTAL residing at 673/6, VEDAT NAGAR, MOGA, Punjab India 142001, Business	100 (One Hundred Only)	Sd/-
2	ANIL SYAL S/o AMARJIT SYAL residing at 332, WARD NO. 17, JAMIAT SINGH ROAD, MOGA, Punjab India 142001, Business	100 (One Hundred Only)	Sd/-
Total		200 (Two Hundred Only)	

Signed before Me

Name	Address, Description and Occupation	DIN/PAN /Passport Number/ Membership Number	Place	Signature	Dated
FC A	GUPTA JANAK RAJ Dass and co, GT Road, Civil Lines, Opposite Dena Bank, Jalandhar, Punjab, India -144001	11910	Jalandhar	SD/-	27/01/1997

ATTENDANCE SLIP

I/We.....R/o.....
hereby record my/our presence at the Extra-Ordinary General Meeting of the Company on Friday, 24th February 2023 at 11.00 A.M at Door No. XIV/1057, Anson Tower, B.Ed College Junction, Nedumkandam P.O, Nedumkandam, Idukki, Kerala - 685553 India.

Folio No. :
No. of Shares :

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio no. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL.**

PROXY FORM

Name of the member (s):	E-mail id:
	No. of shares held
Registered address:	Folio No.

I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting to be held on Friday, 24th February 2023 at 11.00 A.M at Door No. XIV/1057, Anson Tower, B.Ed College Junction, Nedumkandam P.O, Nedumkandam, Idukki, Kerala - 685553 India and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1			
2			
3			
4			

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of..... 2023

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Affix Revenue Stamp not less than Re.1
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